

0-93 (Rev. 9-1-97)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ TeletypeDate 9/17/2003

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

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FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/PRIORITY/

CIA WASHINGTON DC/PRIORITY/

DIA WASHINGTON DC/PRIORITY/

DIRNSA FT GEORGE G MEADE MD/PRIORITY/

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HQ BICE INTEL WASHINGTON DC//ICLU//PRIORITY/

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COMBINED INTEL CTR PETERSON AFB CO//J22C//PRIORITY/

JOINT STAFF WASHINGTON DC//J3/J3DDAT-FP//PRIORITY/

USSTRATCOM OFFUTT AFB NE//CS551//PRIORITY/

USCINCSOC FP MACDILL AFB FL//SOIO-IN/SOJICC/SOIO-J/SOIO-W//

USCINCTrans INTEL CEN SCOTT AFB IL/PRIORITY/

COMBINED INTELLIGENCE CENTER PETERSON AFB CO//J22C/PRIORITY/

USCENTCOM MACDILL AFB FL/PRIORITY/

USCENTCOM INTEL CEN/PRIORITY/

USCINCCENT INTEL CEN MACDILL AFB FL//CCJ2/JIC//

JFIC OED NORFOLK VA/PRIORITY/

USCINCCENT REAR MACDILL AFB FL/PRIORITY/

USCINCEUR VAIHINGEN GE/PRIORITY/

USCINCPAC HONOLULU HI/PRIORITY/

CDR USSOUTHCOM MIAMI FL//JIC//PRIORITY/

HQ USSOUTHCOM MIAMI FL/PRIORITY/

HQ AFOSI ANDREWS AFB MD//XOQA//PRIORITY/

DECLASSIFIED BY 60324 AUC/BAW/CPB/YMW
ON 01-17-2007

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Note: Copy designations are on the last page of this teletype!!!

Approved by _____

MRI/JUL _____

Transmitted _____

ISN: _____

DTG: _____

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JAC MOLESWORTH RAF MOLESWORTH UK/PRIORITY/
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CDRINSCOM FT BELVOIR VA//IAOP-OR-HCM//PRIORITY/
DA WASHINGTON DC/PRIORITY/
DA AMHS WASHINGTON DC/PRIORITY/
LEGAT RIYADH/PRIORITY/
AMEMBASSY RIYADH/PRIORITY/
LEGAT LONDON/PRIORITY/
AMEMBASSY LONDON/PRIORITY/
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CITE: //1382//

COUNTRY: (U) UNITED STATES/UNITED KINGDOM/SAUDI ARABIA

SERIAL: (U) TRRS-03-09-1718

(U) SUBJ: ~~(S//NF,OC)~~ IIR: INTERVIEW OF OMAR AHMED MUSTAFA AL-BAYOUMI
REPORT CLASS SECRET NOFORN ORCON

FEDERAL BUREAU OF INVESTIGATION

DOI: (U) MID-AUGUST 2003

SOURCE: ~~(S)~~ AN OFFICER OF THIS AGENCY.

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE.

TEXT: 1. ~~(S//NF,OC)~~ (FBI COMMENT: THE FOLLOWING IS AN EXCERPT OF AN INTERVIEW CONDUCTED WITH OMAR AL-BAYOUMI. THE TEXT HAS BEEN SUMMARIZED FOR BREVITY, BUT NO SUBSTANTIVE CHANGES HAVE BEEN MADE TO THE INFORMATION.) SAUDI NATIONAL OMAR AHMED MUSTAFA AL-BAYOUMI, DATE OF BIRTH [REDACTED] SOCIAL SECURITY NUMBER [REDACTED] [REDACTED] SAUDI PASSPORT [REDACTED] WAS INTERVIEWED IN RIYADH, SAUDI ARABIA. AL-BAYOUMI HAS WORKED FOR THE SAUDI ARABIAN PRESIDENCY OF CIVIL AVIATION (PCA) FOR APPROXIMATELY 27 YEARS AND CURRENTLY WORKS IN THE FINANCE/BUDGET DEPARTMENT. [REDACTED]
[REDACTED]

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(U) 13. ~~(S)~~/NF,OC) AL-BAYOUMI ACCOMPANIED KHALID AND NAWAF TO THE MANAGEMENT OFFICE OF AN IDENTIFIED APARTMENT COMPLEX, AT WHICH AL-BAYOUMI AND HIS FAMILY WERE RESIDING. AL-BAYOUMI ASSISTED KHALID AND NAWAF IN FILLING OUT AN APARTMENT RENTAL APPLICATION DUE TO THEIR POOR ENGLISH SKILLS. AT THE DIRECTION OF THE MANAGER, AL-BAYOUMI LISTED HIS NAME ON THE APPLICATION AND ALSO THE NAME OF HIS FRIEND [] (NFI) AS A REFERENCE. THE MANAGER INSTRUCTED AL-BAYOUMI TO LIST [] AS A REFERENCE BECAUSE [] HAD RESIDED AT THE IDENTIFIED APARTMENT COMPLEX APARTMENTS FOR AN EXTENDED PERIOD OF TIME. AL-BAYOUMI FILLED OUT THE RENTAL APPLICATIONS IN THE NAMES OF KHALID, NAWAF, AND HIMSELF, AND LISTED HIS OWN ADDRESS AS THE PREVIOUS RESIDENCE OF BOTH KHALID AND NAWAF EVEN THOUGH THEY HAD NEVER LIVED THERE. KHALID AND NAWAF EACH SIGNED THEIR OWN SIGNATURES ON THE APPLICATIONS, AND AL-BAYOUMI SIGNED HIS OWN SIGNATURE ON THE APPLICATION AND AS GUARANTOR.

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(U) 14. (S//NF,OC)

- (U) 15. (S//NF,OC) KHALID AND NAWAF ATTEMPTED TO PAY CASH FOR THEIR RENT AND SECURITY DEPOSIT, BUT THE MANAGEMENT OFFICE WOULD NOT ACCEPT CASH PAYMENT. AFTER THE MANAGER ADVISED THAT THEY NEEDED TO OPEN A BANK ACCOUNT, AL-BAYOUMI OFFERED TO ASSIST THEM IN DOING SO. AL-BAYOUMI ACCOMPANIED KHALID AND NAWAF TO A LOCAL BRANCH OF AN IDENTIFIED U.S. FINANCIAL INSTITUTION WHERE AL-BAYOUMI HAD AN EXISTING ACCOUNT. KHALID AND NAWAF OPENED A BANK ACCOUNT WITH A LARGE AMOUNT OF CASH. AL-BAYOUMI DID NOT KNOW THE EXACT AMOUNT OF CASH THAT KHALID AND NAWAF POSSESSED, BUT BELIEVED IT MAY HAVE BEEN BETWEEN U.S.\$4000 AND \$8000.
- (U) 16. (S//NF,OC) KHALID AND NAWAF ALSO NEEDED A BANK CHECK TO PAY FOR THEIR RENT AND SECURITY DEPOSIT AT THE IDENTIFIED APARTMENT COMPLEX. THE BANK TELLER INFORMED THEM THAT THEY COULD NOT OBTAIN A BANK CHECK AS NEW CUSTOMERS WHO HAD NO CREDIT HISTORY. THE TELLER SUGGESTED THAT THEY DEPOSIT CASH INTO AL-BAYOUMI'S EXISTING ACCOUNT AND DRAW THE CHECK FROM THAT ACCOUNT. UPON OBTAINING THE CHECK FROM AL-BAYOUMI'S ACCOUNT, KHALID AND NAWAF IMMEDIATELY PROVIDED AL-BAYOUMI WITH THE SAME AMOUNT OF CASH AND AL-BAYOUMI DEPOSITED THE MONEY INTO HIS ACCOUNT. AL-BAYOUMI DID NOT RECALL IF HE ACCOMPANIED KHALID AND NAWAF BACK TO THE MANAGER'S OFFICE WHEN THEY SUBMITTED THE CHECK.
- (U) 17. (S//NF,OC) AL-BAYOUMI NEVER PAID RENT OR PROVIDED MONEY TO EITHER KHALID OR NAWAF, AND KHALID AND NAWAF DID NOT STAY AT AL-

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(U) 18. ~~(S//NF,OC)~~ APPROXIMATELY TWO TO FOUR DAYS AFTER KHALID AND NAWAF MOVED INTO THE IDENTIFIED APARTMENT COMPLEX, AL-BAYOUMI WAS PLANNING A DINNER IN HONOR OF A SHEIKH (NFI) FROM NORWAY WHO HAD LECTURED AND PROVIDED HIS SERVICES AT THE MOSQUE DURING RAMADAN. THE SHEIKH WAS KNOWN BY THE KURDISH MEMBERS OF THE MOSQUE AND VISITED THE MOSQUE FOR TWO CONSECUTIVE YEARS. AL-BAYOUMI PLANNED ON HOLDING THE DINNER AT THE MOSQUE, BUT OTHERS FELT THAT THE MOSQUE WAS IN AN INCONVENIENT LOCATION. AL-BAYOUMI DECIDED TO HOLD THE DINNER AT THE IDENTIFIED APARTMENT COMPLEX. BECAUSE THE FEMALE GUESTS WOULD BE IN HIS OWN APARTMENT WITH HIS WIFE, AL-BAYOUMI ASKED KHALID AND NAWAF IF THE MALE GUESTS COULD CONGREGATE IN THEIR APARTMENT BECAUSE THERE WAS EMPTY SPACE AND NO FURNITURE IN THEIR APARTMENT. KHALID AND NAWAF AGREED.

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(U) 19. ~~(S//NF)~~ DURING THE DINNER, KHALID AND NAWAF STAYED IN THE BACK ROOM OF THEIR APARTMENT DESPITE INVITATIONS TO SIT WITH THE OTHER INDIVIDUALS IN ATTENDANCE. ALTHOUGH THEY STAYED IN THE BACK ROOM, KHALID AND NAWAF DID CONVERSE WITH OTHER INDIVIDUALS WHO CIRCULATED THROUGHOUT THE APARTMENT. AN INDIVIDUAL (NFI) WHO HAD LED PRAYERS AT THE MOSQUE AND WHO WAS RETURNING HOME WAS PRESENTED WITH A PLAQUE DURING THE DINNER. 



 THE DINNER IN HONOR OF THE SHEIKH WAS THE ONLY DINNER HELD AT KHALID AND NAWAF'S APARTMENT AND THE ONLY DINNER HELD BY

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AL-BAYOUMI DURING THE TIME THAT KHALID AND NAWAF LIVED AT THE IDENTIFIED APARTMENT COMPLEX. AL-BAYOUMI DID NOT HOST ANY KIND OF "WELCOMING" PARTY IN HONOR OF KHALID AND NAWAF. THE DINNER WAS VIDEOTAPED WITH AL-BAYOUMI'S VIDEO CAMERA, BUT SOME INDIVIDUALS DID NOT WANT TO APPEAR ON THE VIDEOTAPE.

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20. (S//NF,OC) AL-BAYOUMI RECALLED THAT KHALID AND NAWAF SUBMITTED A NOTICE-TO-VACATE FORM SHORTLY AFTER MOVING IN TO THE IDENTIFIED APARTMENT COMPLEX BECAUSE THEY FELT THE APARTMENT WAS TOO COSTLY. AL-BAYOUMI WAS AWARE THAT KHALID AND NAWAF WERE PLANNING TO MOVE INTO THE APARTMENT OF HASHIM AL-ATTAS, A STUDENT IN SAN DIEGO WHO WAS GOING TO BE RETURNING TO SAUDI ARABIA. AL-BAYOUMI HAD KNOWN AL-ATTAS FOR A LONG TIME THROUGH SCHOOL AND WOULD SEE AND CALL HIM OFTEN BUT AL-BAYOUMI DID NOT KNOW HOW KHALID AND NAWAF KNEW AL-ATTAS.

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21. (S//NF,OC) AL-BAYOUMI RECALLED HEARING THAT KHALID AND NAWAF HAD MOVED INTO AL-ATTAS' APARTMENT FOR TWO WEEKS, THEN RETURNED TO THEIR APARTMENT AT THE IDENTIFIED APARTMENT COMPLEX. AL-BAYOUMI WAS IN WASHINGTON, DC, DURING THAT TIME. AL-BAYOUMI HAD DEPARTED SAN DIEGO, CALIFORNIA, FOR WASHINGTON, DC, A COUPLE OF WEEKS AFTER KHALID AND NAWAF MOVED INTO THE IDENTIFIED APARTMENT COMPLEX. [REDACTED]

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22. (S//NF,OC) UPON HIS RETURN FROM SAUDI ARABIA, AL-BAYOUMI RECALLED HEARING THAT KHALID AND NAWAF HAD MOVED FROM THE IDENTIFIED APARTMENT COMPLEX TO THE RESIDENCE OF [REDACTED]. AL-BAYOUMI DID NOT KNOW WHEN KHALID AND NAWAF FIRST MET

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32. (S//NF, OC)

33. (U) COMMENTS, QUESTIONS AND EVALUATIONS ARE WELCOME AND MAY
BE ADDRESSED TO [REDACTED], TERRORISM REPORTS AND REQUIREMENTS
SECTION, [REDACTED] PAGER [REDACTED]
[REDACTED]

ACQ: 8/03

DERIVED FROM: G-3, REASON: 1.5(C), DECLASSIFY ON: X-1.

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(U) THIS COMMUNICATION WAS APPROVED BY A/UC

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(ITOS 1, PENTTBOM) PRIOR TO DISSEMINATION.

INFORMATION PERTAINS TO THE CASE NUMBER 265A-NY-280350-302,
SERIAL 118533, DATED 08/18/2003.

DRAFTED BY: DMW RM#: 5258 EXT:

SUBJECT: INTERVIEW OF OMAR AHMED MUSTAFA AL-BAYOUMI

FIELD OFFICE: NY

COUNTRY: UNITED STATES/UNITED KINGDOM/SAUDI ARABIA

SOURCE: AN OFFICER OF THIS AGENCY

THE IDENTIFICATION OF U.S. PERSONS IS PLACED HERE FOR RECORD
KEEPING PURPOSES AND MUST BE HELD IN ACCORDANCE WITH FEDERAL AGENCY
PRIVACY REGULATIONS. FURTHER DISSEMINATION OF U.S. PERSON IDENTITY
OR IDENTIFIERS MUST BE APPROVED BY FBIHQ.

IDENTIFIED APARTMENT COMPLEX = PARKWOOD APARTMENTS

IDENTIFIED U.S. FINANCIAL INSTITUTION = BANK OF AMERICA

IDENTIFIED U.S. UNIVERSITY = GEORGE WASHINGTON UNIVERSITY

THREAT: NO

AGENT: SSA

TERRORIST GROUPS:

TRRS NUMBER: TRRS-03-09-1718

LIAISON: NONE

COPY DESIGNATIONS:

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1 - CT WATCH
1- SSA
1- SSA
1- LEGAT RIYADH
1- LEGAT LONDON

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